

PROCESSING STRAWBERRY ADVISORY BOARD OF CALIFORNIA

741 EAST LAKE AVENUE : Mail to: P.O.BOX 929 WATSONVILLE, CALIFORNIA 95077-0929
(831) 724-5454 (831) 724-5198 FAX (831) 724-0295
Under the Authority of the Secretary of Food & Agriculture, State of California

October 21, 2008

TO: PSAB EXECUTIVE COMMITTEE

Chairman Bill Le Blanc has called for an Executive Committee Meeting to be held at 4:00 P.M. on Tuesday, November 4, 2008 at La Quinta Resort, La Quinta, California. The Agenda for the Executive Committee Meeting is enclosed. Please call the Board Office if you can't make this meeting.

Sincerely,

Processing Strawberry Advisory
Board of California

Roger Wyant, Manager

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PSAB EXECUTIVE COMMITTEE MEETING LA QUINTA RESORT, LA QUINTA, CALIF. 4:00 P.M. NOVEMBER 4, 2008 AGENDA

1. Review Board's estimated financial position at year-end.
 - a.) Review volume and other Budget considerations for 2009.
 - b.) Review meeting dates and recommendations for Annual Meeting format and location. Recognize Suppliers who have helped to host meeting.
2. Other business. Previously tabled or discussed items. Items to be discussed at future board meetings.
3. Closed Session as provided by sections 11126 (a) and 11126 (e) of the California Government Code (if needed).

<http://www.cdfa.ca.gov/mkt/meetings.html>